UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

JOHN B. MALTAGLIATI, Individually and on behalf of all others similarly situated,

Plaintiff,

v.

META MATERIALS INC. F/K/A TORCHLIGHT ENERGY RESOURCES, INC., GEORGE PALIKARAS, KENNETH RICE, GREG MCCABE, and JOHN BRDA,

Defendants.

Case No.: 1:21-cv-07203-CBA-JRC

DEFENDANT META MATERIALS INC.'S DISCLOSURE STATEMENT PURSUANT TO FED R. CIV. P. 7.1

Pursuant to Federal Rule of Civil Procedure 7.1, Defendant Meta Materials Inc. ("Meta Materials") hereby discloses as follows: Meta Materials does not have a corporate parent. There are no publicly held corporations directly owning 10% or more of Meta Materials' stock.

Dated: January 24, 2022 Respectfully submitted,

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